§ 595.802 Delegation by the Secretary of the Treasury.

Any action which the Secretary of the Treasury is authorized to take pursuant to Executive Order 12947 or any further Executive orders relating to the national emergency declared in Executive Order 12947 may be taken by the Director of the Office of Foreign Assets Control, or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

[61 FR 3806, Feb. 2, 1996. Redesignated at 62 FR 45111, Aug. 25, 1997]

Subpart I—Paperwork Reduction Act

§ 595.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of information collections relating to record-keeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see \$501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

[62 FR 45111, Aug. 25, 1997]

PART 596—TERRORISM LIST GOV-ERNMENTS SANCTIONS REGULA-TIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec

596.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

596.201 Prohibited financial transactions.596.202 Evasions; attempts; conspiracies.

Subpart C—General Definitions

596.301 Donation.

596.302 Effective date.

596.303 Financial institution.

596.304 Financial transaction.

596.305 General license. 596.306 License.

596.307 Monetary instruments.

596.308 Person: entity.

596.309 Specific license. 596.310 Terrorism List Government.

596.311 Transaction.

596.312 United States.

596.313 United States person.

Subpart D—Interpretations

596.401 Reference to amended sections.

596.402 Effect of amendment.

596.403 Transactions incidental to a licensed transaction.

596.404 Financial transactions transferred through a bank of a Terrorism List Government.

Subpart E—Licenses, Authorizations and Statements of Licensing Policy

596.500 Licensing procedures.

596.501 Effect of license or authorization.

596.502 Exclusion from licenses and authorizations.

596.503 Financial transactions with a Terrorism List Government otherwise subject to 31 CFR chapter V.

596.504 Certain financial transactions with Terrorism List Governments authorized.

596.505 Certain transactions related to stipends and scholarships authorized.

Subpart F—Reports

596.601 Records and reports.

Subpart G—Penalties

596.701 Penalties.

Subpart H—Procedures

596.801 Procedures.

596.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

596.901 Paperwork Reduction Act notice.

AUTHORITY: 18 U.S.C. 2332d; 31 U.S.C. 321(b).

SOURCE: 61 FR 43463, Aug. 23, 1996, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§ 596.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. Differing foreign